

January 06, 2025

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Code: 540222	To The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Code: LAURUSLABS
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Dear Sir / Madam,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a **meeting of the Board of Directors of the Company will be held on Friday, January 24, 2024, *inter-alia*** to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, the Company's trading window for dealing in securities by the Directors and Designated Persons has been closed from Wednesday, January 01, 2025 which was already intimated on December 26, 2024 and shall continue to remain closed till Sunday, January 26, 2025 (both days inclusive).

This is for your information and records.

Yours faithfully,

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Registered Office

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